



Joint Meeting of the West
Contra Costa Healthcare
District Board and Doctors
Medical Center Management
Authority, JPA Board

Wednesday, March 23, 2011
4:30 PM
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA

JOINT MEETING OF THE WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD AND DOCTORS MEDICAL CENTER MANAGEMENT AUTHORITY, JPA BOARD

WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD

March 23, 2011, 4:30 P.M.
Doctors Medical Center – Auditorium
2000 Vale Road
San Pablo, CA 9480

Teleconference Site:

Director Nancy Casazza
586 Vinemont Street
Pittsburgh, PA 15205
Call in number: (800) 511-1465

DOCTORS MEDICAL CENTER MANAGEMENT AUTHORITY, JPA BOARD

BOARD OF DIRECTORS

Irma Anderson, Chair
Eric Zell, Vice Chair
Beverly Wallace, Treasurer
Deborah Campbell, Secretary
Nancy Casazza, Assistant Secretary

GOVERNING BOARD

Supervisor John Gioia, Chair
Eric Zell, Vice Chair
Pat Godley
Supervisor Mary Piepho
Richard Sankary, M.D
William Walker, M.D.
Beverly Wallace

AGENDA

1. Call to Order and Roll Call
2. Approve Minutes of the Joint Meeting of the West Contra Costa Healthcare District Board and Doctors Medical Center Management Authority, JPA Board Meetings of February 23, 2011.
3. Public Comments
[At this time persons in the audience may speak on any items not on the Agenda which are within the jurisdiction of the WCCHD and Doctors Medical Center Management Authority, JPA Board]
4. Presentation and Acceptance of the February 2011 Financial Statements
5. CFO/CEO Report
6. Discussion of Property Tax Transfer Agreement between Contra Costa County and West Contra Costa Healthcare District
7. Adjournment